

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 17, 2012
THIRD FLOOR MEETING ROOM

Revised
5/15/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. 2012 Safe Boating Week Proclamation
 - B. Convoy of Hope Proclamation
 - C. Business Recognition – [Colonial Jewelers](#)
 - D. Business Updates – Helen Riddle, Business Development and Retention Division
 - E. [Appointments](#)/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **1**
 - F. [Redesign of Frederick County](#) Real Property Taxes and Fees Bill – Lori Depies, Finance Division
(10 Minutes - Board Decision) **2**
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **3**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

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Please note the change:

B. Bid Awards

- a. [Purchasing Memo #12-181](#) – Judicial Dialog Case Management Software; **Five-Year** Maintenance Support and Attached Budget Transfer (Sole Source) – Hal Good, Finance Division
- b. [Purchasing Memo #12-189](#) – Occupational Therapy Services (Non-competitive, negotiated one-year contract)
- c. [Purchasing Memo #12-190](#) – Speech and Language Pathology Services (Non-competitive, negotiated five-year contract)

(15 Minutes - Board Decision)

4(a – c)

- C. [Fee Resolution](#) for the Permitting and Inspections, Development Review Planning and Comprehensive Planning Functions of the Community Development Division – Gary Hessong, Community Development Division

(10 Minutes - Board Decision)

5

- D. [Additional Legal Services](#) for Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion – Kevin Demosky, Utilities and Solid Waste Management Division

(10 Minutes - Board Decision)

6

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

X. QUESTIONS - PRESS

XI. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the purchase of property.

A

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic - To consider the county's legal options in enforcing and performing under an existing county contract.

B

XII. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

CHANGE ORDER

1. [Design \(Inspection\)](#) Change Order No.10, Pinehurst Water and Sewer Improvements – Rod Winebrenner, Utilities and Solid Waste Management Division